

## **TOWNSHIP BOARD AGENDA- Revised**



DATE: WEDNESDAY, DECEMBER 22<sup>nd</sup>, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING  
CHAMBERS: 54111 BROUGHTON ROAD,  
MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the December 8, 2004 previous Meeting Minutes

### **CONSENT AGENDA ITEMS:**

#### **5A Clerks Department:**

1. Extension of Time; Tentative Preliminary Plat; Elan Estates Subdivision; Permanent Parcel No. 08-14-100-003. (Plat Expires December 10, 2004)
2. Partial Site Plan Bond Return; Heydenreich Retail Center; Permanent Parcel No. 08-34-300-024
3. Ground Sign Bond Return; Heydenreich Retail Center (Home Depot); Permanent Parcel No. 08-34-300-024
4. Wall Sign Bond Return; Heydenreich Retail Center (Home Depot); Permanent Parcel No. 08-34-300-024
5. Release of Monuments & Irons Bond; Beaufait Farms Subdivision No. 1; Section 35.
6. Release of Monuments & Irons Bond; Bluffs of Beaufait Farms Subdivision No. 1; Section 35
7. Model Permits; Turnberry Pointe Subdivision; Lots 1, 2, 4 and 5. Section 29.

5A. **Clerks Department:** Continued

8. Model Permits; Buckingham Village Subdivision # 2; Lots 148,153,154 & 156. Section 22
9. Wall Sign Bond Return; Oliver's Pizza and Sub; Located on the corner of 26 Mile and Romeo Plank Roads. Permanent Parcel No. 08-05-100-029

5B. **Department Monthly Reports**


1. Macomb County Sheriffs Department
  2. Building Department
  3. Fire Department
  4. Water/Sewer Department
  5. Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)
7. Plante and Moran Annual Audit Report

**PUBLIC HEARING:**


8. **Request to Adopt Resolution No. 1; Industrial Development District; Regency Commerce Center Unit 4;** Located west of Regency Commerce Drive and approximately 460' north of 23 Mile. Eric Flynn, Petitioner. Permanent Parcel No. 08-17-344-004
9. **Request to Adopt Resolution No. 2; Gateway Village Subdivision; SAD; Street Lighting;** Located on the east side of Hayes Road, ¼ mile north of 24 Mile Road; Sal-Mar of Gateway Village Estates, Petitioner; Section 7.
10. **Request to Adopt Resolution No. 2; Beaufait Farms Subdivision No. 4; SAD; Detention Basin;** Located approximately 1/3 mile east of Card Road and ½ mile north of Hall Road; Clark Andrews, Petitioner. Section 35

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**PLANNING COMMISSION:**

11.  **Final Plan Review; Lake Arrowhead Site Condominiums (237 units);**  
Located on the east side of Card Road, approximately ½ mile north of 21  
Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-26-100-  
006


**NEW BUSINESS:**

12.  **Request to Schedule Public Hearing Date; January 24, 2005; SAD;**  
**Street Lighting; Bellagio Subdivision;** Located on the south side of 26  
Mile Road, approximately ½ mile west of Romeo Plank Road; Frank  
Mancini, Petitioner. Section 6.

Addition:

- 12A. Request to vacate a partial water and sewer easement; Bob Kirk,  
Petitioner. Section


Addition:

- 12B.  Request for a sewer diversion study; Lakeside Industrial Park; Bob Kirk,  
Petitioner. Section 19


Addition:

- 12C. Request to Schedule the Public Hearing Date; 01-24-05; Special  
Assessment District; Street Lighting; Buckingham Village Subdivision  
No. 2

**OLD BUSINESS:**


13.  Request to Renew Clinton River Watershed Council Membership Dues

**BUILDING DEPARTMENT:**

14.  Request Approval for Two (2) Mechanical Inspectors to Attend Annual  
Mechanical Inspectors Conference.

**HUMAN RESOURCE DEPARTMENT:**


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15.  Annual Salary Review for Non-Represented Positions, Boards and Commissions

**PARKS AND RECREATION:**

16. Request to Attend Michigan Recreation & Parks Association Annual Conference

**WATER/SEWER DEPARTMENT:**

17.  Approval of Purchase Requisitions:  
A. Modernistic Cleaning Service  
B. SLC Meter Service

**BOARD COMMENTS:**

18. Supervisor Comments:  
A. Board Appointments
19. Clerk Comments:  
Addition A. Direct Planning Commission to review an amendment to the Township Zoning Ordinance to allow property splits on existing private roads.
20. Treasurer Comments:
21. Trustees Comments:

**ADJOURNMENT:**

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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/ gmb